

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156343

FILED
May 06, 2009
Secretary of State

Entity Name: CAR PARTS UNLIMITED, INC.

Current Principal Place of Business:

813 NW 7TH AVE
FT LAUEDRDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

813 NW 7TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 03-0612372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDURA, STEPHANIE
3915 NW 72ND DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDURA, JESUS
Address: 3915 NW 72ND DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MR () Delete
Name: COFINO, LUIS A
Address: 819 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS VERDURA

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date